

Company number 00203531

Private company limited by shares

**Written Resolution
of**

TOMKINS LIMITED (Company)

13 December 2013 (Circulation Date)

Pursuant to chapter 2 of part 13 of the Companies Act 2006, on 13 December 2013 the following special resolution was passed

Special resolution

That the name of the Company be changed to Gates Worldwide Limited


Director

TUESDAY



L2NEW9KG

LD1

17/12/2013

#87

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 203531

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

TOMKINS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

GATES WORLDWIDE LIMITED

Given at Companies House on **17th December 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**